

# CITT

*(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)*

## **Executive Planning Committee**

**Tuesday, February 17, 2004**

**Conference Room, 10<sup>th</sup> Floor**

**Stephen P. Clark Government Center**

**111 N.W. 1<sup>st</sup> Street**

**1:00 PM**

### **Agenda**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES – JANUARY 16, 2004**
- 3. COMMITTEE REPORTS**
  - Chairman
  - Executive Director
  - Budget and Finance
  - Project Review
  - External Affairs
  - Compliance & Oversight
- 4. OLD BUSINESS**
  - A. Internal OCITT Budget
  - B. Bus Service Improvement Approval Process
  - C. Proposed Resolution Response to Pro Forma
- 5. NEW BUSINESS**
  - CITT Agenda – February 25, 2004
- 6. ANNOUNCEMENTS**
  - Next Meeting
- 7. ADJOURNMENT**